

AUGUST 11, 2014 5:30 P.M.
JONES COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
JONES COUNTY OFFICE COMPLEX – COMMISSIONERS’ ROOM
MINUTES

COMMISSIONERS PRESENT:

Mike Haddock, Chairman
Sondra Ipock-Riggs, Vice-Chairman
Joseph Wiggins, Commissioner
Zack Koonce, Commissioner
Frank Emory, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Melissa Moore-Freeman, Clerk

The Chairman called the meeting to order.

1. FIRE TAX PETITION PRESENTATION-WYSE FORK

Franky Howard presented the Board with the petitions from the Wyse Fork Fire Department. Mr. Howard informed the Board the signatures and ownership had been verified by Samuel Croom, Tax Collector. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Sondra Ipock Riggs, and unanimously carried **THAT** the Resolution calling for an Election be **APPROVED** as presented and is marked Exhibit A and is hereby incorporated by reference and made part of these minutes.

Franky Howard presented the following items for consideration for the meeting on August 18, 2014.

1. 2015 Holiday Schedule
2. Capital Request-Time clocks for Department of Social Service and Administration.
3. JAS Proposal for Services
4. Capital Request-Enclosed Trailer for Maintenance. It was determined this item will not be included in the agenda as it was not included in the budget process.
5. Legislative Goals
6. Booster Club Request
7. Eastern Carolina Regional Housing Authority Appointment. This item will not be included as the County currently does not have anyone in mind to appoint.
8. Capital Request-Scanner Register of Deeds
9. Highway 17 Buyout Proposal
10. Forest Service Position Reclassification
11. Extension-Report to the People
12. Fee Schedule Update-Elections. This item will not be included on the agenda as the Commissioners would like to review the fee schedule in its entirety before making changes to the schedule.
13. Request to Purchase site near the Civic Center. This item will not be included on the agenda as the Commissioners do not feel it is currently in the best interest of the County to purchase the site.
14. Surplus EMS vehicle
15. Surplus Obsolete Telecom Room Equipment
16. Daniel Johnson Willis-Fire Hydrants

COUNTY MANAGER'S REPORT

Franky Howard reminded everyone of the upcoming NCACC conference.

MOTION made by Commissioner Joseph Wiggins, seconded by Commissioner Zack Koonce, and unanimously carried **THAT** the meeting be adjourned at 6:55 p.m.

Mike Haddock
Chairman

Melissa Moore-Freeman
Clerk to the Board

EXHIBIT A

JONES COUNTY

RESOLUTION

Call for Election Wyse Fork Fire District

WHEREAS, Chapter 69 of the North Carolina General Statutes (the "Act") provides a process for the establishment of a rural fire protection district; and,

WHEREAS, the Jones County Board of Commissioners has received a petition pursuant to the Act, to create the Wyse Fork Fire District ("District"), which petition identifies the boundaries of said proposed District; and,

WHEREAS, the Jones County Tax Office has determined that the petition meets the requirements of the Act; and,

WHEREAS, the Act provides that upon receiving a conforming petition under the Act, a board of county commissioners "shall call an election in said district for the purpose of submitting to the qualified voters therein the question of levying and collecting a special tax on all taxable property in said district, of not exceeding fifteen cents on the one hundred dollars (\$100.00) valuation of property, for the purpose of providing fire protection in said district."

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Commissioners as follows:

1. That an election be held in the proposed district for the purpose of creating the Wyse Fork Fire District, in accordance with the Act and other applicable laws.
2. After consultation with the Jones County Board of Elections, the date for said election shall be November 4, 2014.
3. The costs of said election shall be paid by Jones County; provided that if the District is established, then Jones County shall be reimbursed the cost of the election from the taxes levied within the District.

This Resolution is effective upon its adoption this 11th day of August, 2014.

JONES COUNTY

M. L. Haddock

Chairman

ATTEST:

